

Message Text

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PAGE 01 STATE 078548
ORIGIN OPIC-06

INFO OCT-01 EA-10 ISO-00 EB-08 AID-05 COME-00 OMB-01
TRSE-00 /031 R

DRAFTED BY OPIC/GC/C HUNT
APPROVED BY EB/IFD/ OIA:R D KAUZLARICH
OPIC/T:T CLEGG
EA/TIMBS:L ROCKE (INFO)
EB/IFD/OIA:D GRANT
AID/ASIA/PT:J BURR
-----007477 272218Z /64
O 272151Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY BANGKOK IMMEDIATE

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E.O. 11652: N/A

TAGS: EINV

SUBJECT: CALABRIAN (THAILAND) CO., LTD.

PASS USAID FOR CAHN

1. EXAMINATION OF CALABRIAN RECORDS AVAILABLE AT OPIC HAS NOT PRODUCED SO FAR ANY DOCUMENTATION FOR RESPONDING TO ITEMS INCLUDED IN POSSIBLE CALTHAI TAX DEFICIENCY ASSESSMENT. SEPTEMBER 1968 TURQUARD YOUNG AUDIT REPORT REFERS TO POSSIBLE CONTINGENT LIABILITY FOR THAI WITHHOLDING TAX WITH RESPECT TO CERTAIN PAYMENTS TO PARENT COMPANY IF EXEMPTION NOT CONFIRMED. CONFUSED HISTORY OF THIS ILL-STARRED DEVELOPMENT PROJECT MAY MAKE IT IMPORTANT THAT RTG OFFICIALS BE HELPED TO UNDERSTAND INAPPROPRIATENESS OF PURSUING TAX CLAIM UNDER THE CIRCUMSTANCES.

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2. HUNT OF OPIC HAD HOPED TO CONFER IN BANGKOK WITH LOCAL COUNSEL AND EMBASSY/USAID PRIOR TO MARCH 31 HEARING, BUT PRESS OF OTHER BUSINESS HAS MADE THIS IMPOSSIBLE. HUNT SCHEDULE SHOULD PERMIT ABOUT FOUR DAYS IN BANGKOK IN PERIOD APRIL 5 TO APRIL 19. FAILING THAT, IT SHOULD BE POSSIBLE BY MARCH 31 TO COMPLETE EFFORTS TO CONTACT USAID

AND OPIC OFFICIALS PREVIOUSLY INVOLVED WITH CALABRIAN CASE
AND TO REVIEW BALANCE OF DOCUMENTS, SO AS TO PERMIT SOME

SUGGESTIONS ON APPROACH TO HEARING TO BE DISPATCHED BY
CABLE.

3. OBVIOUSLY, IT IS ESSENTIAL TO GET AN EXTENSION OF THE
MARCH 31 HEARING. LIQUIDATOR VACHARA SHOULD BE ASKED TO
SEEK EXTENSION. SHOULD TRY FOR AT LEAST FOUR WEEKS DELAY
TO ALLOW TIME FOR FORWARDING DOCUMENTS FROM WASHINGTON
IF THIS PROVES NECESSARY.

4. HUNT WOULD APPRECIATE BEING TELEPHONED BY CAHN
(OFFICE 202-632-1766 - HOME 202-244-8329) AS SOON AS THERE
IS ANY INDICATION OF PROSPECTS FOR POSTPONEMENT. PLEASE
CHECK AVAILABILITY OF COUNSEL WIPHAT BUNNAG FOR CONSULTA-
TION WITH HUNT DURING PERIOD INDICATED. DECONTROL
FOLLOWING 3/27/79. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ASSETS, INVESTIGATIONS, TAXES, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE078548
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Drafter: GC/C HUNT
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Expiration:
Film Number: D780133-0459
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780320/aaaaarfn.tel
Line Count: 80
Litigation Code IDs:
Litigation Codes:
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Message ID: 016081bc-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
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Original Previous Classification: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
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Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3191502
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TAGS: EINV, CALABRIAN CO LTD
To: BANGKOK
Type: TE
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